

REVISED AGENDA

Waukesha County Personnel Committee

Tuesday, September 20, 2011 – 1:00 p.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of 8-16-11

Chair's Executive Cmte. Report of 9-8 & 9-19

Schedule Next Meeting Dates

Announcements

Review Correspondence

Meeting Approvals

Future Agenda Items

State Legislative Update

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Review Capital Project #200912: Workforce Management System
2. Ordinance 166-O-055: Amend County Code Of Ordinances By Adding Employee Grievance Procedure
3. Discuss and Consider Changes to the Administrative Policy & Procedure Manual as it Relates to the Employee Grievance Procedure
4. Ordinance 166-O-056: Employee Retention/Severance Salary And Benefits For 2012
5. Annual Update on Grant/Sunset Positions

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Accounting Services Manager Larry Dahl	1:05 p.m.
2	Corporation Counsel Tom Farley	1:15 p.m.
2-4	Human Resources Manager Jim Richter	1:15 p.m.
3	Principal Human Resources Analyst Terri Sgarlata-Lutz	1:45 p.m.
5	Budget Manager Keith Swartz	2:00 p.m.

REVISED 9-15-11

Waukesha County Personnel Committee

Tuesday, September 20, 2011 – 1:00 p.m.

Courthouse – Room 179

Duane E. Paulson, Chair